



21 Jun 2011
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P.U. (B) 327

WARTA KERAJAAN PERSEKUTUAN

*FEDERAL GOVERNMENT
GAZETTE*

NOTIS KEPADA PIHAK KETIGA

NOTICE TO THIRD PARTIES



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM DAN
PENCEGAHAN PEMBIAYAAN KEGANASAN 2001

NOTIS KEPADA PIHAK KETIGA

PADA menjalankan kuasa yang diberikan oleh subseksyen 61(2) Akta Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan 2001 [*Akta 613*], notis diberikan kepada mana-mana pihak ketiga yang menuntut mempunyai apa-apa kepentingan mengenai harta yang dinyatakan dalam Jadual yang menjadi hal perkara dalam prosiding di bawah subseksyen 56(1) dan 61(2) Akta terhadap Isahak@Azmi bin Mohamed (No. KP. 661101-07-5019), supaya hadir di hadapan Mahkamah Tinggi 7, Pulau Pinang pada 4 Julai 2011 jam 8.30 pagi untuk menunjukkan sebab mengapa harta itu tidak boleh dilucuthakkan.

JADUAL

1. Cek jurubank CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, bernombor 823098 berjumlah RM40,000.00 bertarikh 11 March 2011
2. Cek jurubank CIMB Bank Berhad, Cawangan Jelutong, Pulau Pinang, bernombor 823097 berjumlah RM29,562.60 bertarikh 11 March 2011
3. Cek jurubank CIMB Bank Berhad, Cawangan Kepala Batas, Pulau Pinang, bernombor 953262 berjumlah RM437.40 bertarikh 29 April 2011

Bertarikh 7 Jun 2011

[PRM(Permohonan Bhg. Pendakwaan) 5/2011; PN(PU2)622/VIII]

MOHAMAD AMIN FIRDAUS BIN ABDULLAH

Hakim

Mahkamah Tinggi 7, Pulau Pinang

ANTI-MONEY LAUNDERING AND ANTI-TERRORISM FINANCING ACT 2001

NOTICE TO THIRD PARTIES

IN exercise of the powers conferred by subsection 61(2) of the Anti-Money Laundering and Anti-Terrorism Financing Act 2001 [*Act 613*], notice is given to any third party who claims to have any interest in the properties specified in the Schedule which are the subject matter in the proceedings under subsections 56(1) and 61(2) of the Act against Isahak@Azmi bin Mohamed (NRIC. No. 661101-07-5019), to attend before the High Court 7, Penang on 4 July 2011 at 8.30 a.m. to show cause as to why the properties shall not be forfeited.

SCHEDULE

1. Banker's cheque CIMB Bank Berhad, Jelutong Branch, Penang, No. 823098 totalling RM40,000.00 dated 11 March 2011
2. Banker's cheque CIMB Bank Berhad, Jelutong Branch, Penang, No. 823097 totalling RM29,562.60 dated 11 March 2011
3. Banker's cheque CIMB Bank Berhad, Kepala Batas Branch, Penang, No. 953262 totalling RM437.40 dated 29 April 2011

Dated 7 June 2011

[PRM(Permohonan Bhg. Pendakwaan) 5/2011; PN(PU2)622/VIII]

MOHAMAD AMIN FIRDAUS BIN ABDULLAH

Judge

High Court 7, Penang